

AGENDA
PAROWAN CITY COUNCIL MEETING
September 8, 2016
Parowan City Office, 35 East 100 North, 6:00 P.M.

1. Call Meeting to Order
2. Opening Ceremonies/Thought/Prayer/Pledge of Allegiance – Council Member Jay Orton
3. Does anybody have any conflicts or personal interest in any matter on the agenda which needs to be declared?

CONSENT MEETING

4. Approval of Minutes (August 25, 2016 City Council Meeting)
5. Purchase Orders/Warrant Register

ACTION MEETING

6. City Marquee Use Guidelines
7. \$10,000 Increase in Center Creek Hydro Budget – Sunrise Engineering
8. Rufus Building Payment

WORK MEETING

9. Senior Corps Programs – Joanne Lyman, Five County AOG:
10. Commercial Impact Fee Discussion
11. Roads Update – Kelly Stones
12. Member Reports
13. Public comment & discussion - Two minute limit each
14. Adjourn

CERTIFICATE OF POSTING & FAXING

I hereby certify that on the 6th of September, 2016 I posted a copy of the foregoing agenda at the Parowan City Office, Parowan City Library, on the State web site, on the City web site, and I emailed a copy to The Spectrum.


Callie Bassett, City Recorder

NOTICE: *Persons with disabilities needing special assistance to participate in this meeting should contact the City Office at 477-3331 no later than 24 hours prior to the meeting.*

PAROWAN CITY COUNCIL MEETING
AUGUST 25, 2016
PAROWAN CITY OFFICES, 35 E. 100 N., 6:00 P.M.

MEMBERS PRESENT: Mayor Donald G. Landes, Councilmembers Alan Adams, Vickie Hicks, Ben Johnson, Jay Orton, and Steve Thayer, City Attorney Justin Wayment, City Manager Joshua Jones, City Recorder Callie Bassett

MEMBERS ABSENT: None

PUBLIC PRESENT: Chuck and Dottie Stade, Lisa Eurell, Pat Kehrer, Emily Johnson, Aaron Pallesen, Jim and Heather Shurtleff, Jet Smith, Kristen Robinson, Paul Smith, Judy Schiers

CALL TO ORDER: Mayor Landes called the meeting to order at 6:01 p.m.

OPENING CEREMONIES/THOUGHT/PRAYER/PLEDGE OF ALLEGIANCE – COUNCILMAN ALAN ADAMS: Councilman Adams offered the invocation. He then led the Council and the public in the pledge of allegiance.

DOES ANYBODY HAVE ANY CONFLICTS OR PERSONAL INTEREST IN ANY MATER ON THE AGENDA WHICH NEEDS TO BE DECLARED? No conflicts were declared.

CONSENT MEETING

APPROVAL OF MINUTES (AUGUST 11, 2016 CITY COUNCIL MEETING)
PURCHASE ORDERS/WARRANT REGISTER

Councilwoman Hicks moved to approve the consent agenda as presented. Councilman Thayer seconded the motion.

There were some questions on the warrant register that were answered to the Councilmembers satisfaction.

All Councilmembers voted in favor of the motion. The motion carried.

ACTION MEETING

NO ITEMS

WORK MEETING

DEPARTMENT REPORT – KRISTEN ROBINSON, LIBRARY:

Mrs. Robinson said she misses having the City Council meetings at the library, but she loves the new building.

Mrs. Robinson reported that the Parowan library was just certified by the State. She said this involves quite a bit, including 50 hours of continual annual training, long range and technology plans, an annual report, a CLEF report, as well as a summer reading report. She said there are a lot of reports.

The summer reading program was great! The kids read over 20,000 minutes. She said it continues to get bigger every year. She said even after the summer reading ends, the kids keep coming in to the library and they have a great time finding the perfect book that they love.

Mrs. Robinson said that with the certification, there are benchmarks that must be hit. Out of the 10 they are to hit, 3 were in the 80th percentile, which she is very proud of. These are circulation (which she said is very high), the number of patrons & visitors that come in (also very high), and how well they function within their operating budget. She said they are very high in this compared to most libraries. They are getting ready for their fall pre-school reading program which will start in October. She said they usually have between 1 and 20 kids every week.

Mrs. Robinson reported that there is an average of 10-11 meetings held monthly now in the former Council room. Most meetings are in the evening because the library is open until 9 p.m. The Little Salt Lake Service Club meets the last Wednesday of the every month. The library is offering a free language class at the end of September. This will be every Wednesday for six weeks.

Mayor Landes pointed out to the Council that Mrs. Robinson is now also responsible for the marquee. She said we definitely need some guidelines on what will be allowed to be on the marquee.

Councilman Thayer asked if the certification and training Mrs. Robinson does helps the library financially. Mrs. Robinson answered that they must be certified in order to get the CLEF grant, which this year was \$6,100. She said they must also be certified to receive help from the State Library, such as downloadable books.

Councilman Johnson commended Mrs. Robinson on the fantastic job she does with the library. He asked about the facility and if there are any glaring needs the Council should plan for. Mrs. Robinson said there isn't anything that needs to be done this year. She said next year they will need to replace some windows. Councilman Johnson asked if the old Council room needs anything to make it more effective for the meetings being held there. Mrs. Robinson said it is pretty well equipped. People that hold their meetings there have to bring in their own laptops.

Mayor Landes expressed appreciation for all Mrs. Robinson does for the City.

CITY MARQUEE USE GUIDELINES:

Mr. Jones drafted some guidelines for the use of the marquee. Mrs. Robinson had a chance to review this.

Councilman Johnson said that the school district has used electronic marquees for a long time. They have policies and procedures in place to make sure the proper material is displayed. He

suggested that the City take a look at their policies and procedures and the lessons they have learned so the Council doesn't put together something they think is great, and then a week later they are having to change it. Councilman Johnson also asked about the portion of the guidelines that automatically denies commercial advertising, political or religious messages, and private congratulatory messages. He asked about being able to include announcements such as the Interfaith Committee community sponsored events.

Councilman Adams suggested that the City Council meetings be advertised each week. Mrs. Robinson said that it is a great idea. She said, however, that it is very time consuming to program the information into the marquee. She would like to set a certain day aside each week or every other week to put in the information, so she would need to set a deadline for when new information would be due.

Councilman Adams asked if the technology is such that Mrs. Robinson could enter a message to show up every 2nd and 4th Thursday. She said she can do that. She said she is still learning, but the marquee program is amazing. She can schedule items to come up on a regular basis.

There was some discussion about having an intern come in to help Mrs. Robinson once a week. This may or may not be helpful. Mrs. Robinson said before we worry about an intern, the guidelines need to be put in place.

Councilman Johnson brought the Council back to the guideline draft, and said the Interfaith Committee events shouldn't be a problem because they are really community oriented. He said he doesn't want to put Mrs. Robinson in a position where she has to make the call as to whether or not a message is religious in nature. He thinks requests that are religious in nature or are from a religious entity should be approved by the Council.

Councilwoman Hicks asks what happens when an atheist is offended by something that is put on the marquee. Attorney Wayment said you have to treat everyone equally. You can't favor one group or religion over the other. Many cities feel it isn't worth the hassle of trying to differentiate.

Councilman Johnson said he feels the City should differentiate to a degree because a request shouldn't be denied just because an event that benefits the community is sponsored by a religious organization. There is a difference between an event and a message. The Council decided that if there was any question as to whether or not a message or ad should be posted, the request would be given to the City Manager to approve or reject.

VISITOR CENTER MUSEUM – JET SMITH:

Mrs. Smith said she spoke with the Council a couple of weeks ago regarding a Visitor Center museum. She said this is bigger than she imagined. She met with the gentlemen who has the antiques collection. She was with him for over 4 hours looking at his collection and listening to the history of it all. She said there are things from Brigham Young and Parley P. Pratt. There are guns that were owned by famous people.

Mrs. Smith said she has been attending branding workshops. The main thing they keep saying is your town has to find that "one thing" that will bring people off the freeway and into town. She thinks this museum could be that "wow" thing.

Mrs. Smith said she originally wanted to make the upstairs of the visitor center a museum for this stuff. She said she still needs to redo the upstairs because this man wants his collection out of his house and she needs a place to house it. She told the Council that this gentleman doesn't want anything except a signed document stating that Parowan City will not sell anything from the collection. He wants this history to live on and wants our grandchildren and great grandchildren to be able to enjoy the history of these items.

Mrs. Smith said the upstairs will work for now to get by, however she has to have a whole wall of glass to store some of these things. She feels that this is something the City needs to look at. She said we need a bigger, better place than what she has to display this stuff. The upstairs will do this stuff no justice at all.

Councilman Orton asked if there has ever been a thought of a revolving display at the old rock church where we can keep the bulk of this stuff in storage and then rotated in. Mrs. Smith said this man doesn't want any of his stuff kept in storage or put in the old rock church. He doesn't want the Daughter of the Utah Pioneers involved. He and his attorney had worked with the DUP down in St. George at another museum, and something happened. He does not want his stuff in the Old Rock Church. He says he loves the Old Rock Church, and at one point a lot of the stuff that was in there was from his family. But, he said it has too much in it now to appreciate what he has.

Councilman Orton said that's why he's wondering if stuff could be moved in and out and through the Old Rock Church to where it's a new display every 4-6 months. He said he knows it would take a lot of man power, but it could change constantly to keep things new and fresh. He said that is a nice, big building that we already have. Councilman Johnson said that's how museums do it, and the great thing about that is people will have a tendency to go back. He said the one "wow" thing that is going to bring people off the road still needs to be changing. Mrs. Smith said again that this gentleman will not leave his collection in the hands of the Daughters of the Utah Pioneers.

Mrs. Smith said this gentleman does lectures all over the world. He would like the ability to use pieces from his collection for his lectures. The DUP has a contract that states once an item is donated it stays and cannot be taken out.

Councilman Johnson suggested inviting Reece Summers, the curator for the Southern Utah Museum of Art, to meet with the City and perhaps present ideas on how to put these displays together, look at the space we have, and come up with ideas.

Mrs. Smith said her thing right now is she has to get this stuff from this gentleman. She has to get it out of his house. She needs money. Mayor Landes asked what she needs the money for. Mrs. Smith said she has to put a wall of glass in because you can't have these guns just sitting out. She said this stuff is not just stuff you are going to sit upstairs. She has to sheet rock the

upstairs. She has to have security cameras. She has to make it look decent to get the stuff there. Then, once the stuff is there, the Council can decide where it goes next. But she said we have to get the stuff here.

Mayor Landes said that there is an ADA issue with the stairs. Councilman Johnson asked if we are creating a major issue because we can't put a museum upstairs that we don't have access to. We can't create public space upstairs that we don't have access to. Mrs. Smith said she got a letter, and she would have to go back through her e-mails, but said that building is grandfathered in because it was built before 1920, and she does not have to have the bathrooms, elevators, etc. to make it ADA compliant. Councilman Johnson said this is true as long as you don't change the function of the space. Once you change from what it is now to a museum, then it evolves and must become ADA compliant. Mrs. Smith said all she knows is we cannot snooze on this.

Councilwoman Hicks said she has spoken to Mrs. Smith about this a lot, and she has attended the branding meetings. She said what she thinks Mrs. Smith is avoiding to say is that we aren't talking about \$100,000 worth of stuff. This collection is worth over \$1 million dollars. She said they have spent a lot of time looking at branding for the town and looking for something that could be a draw for the town. She said this is definitely a draw. She said we cannot drop the ball on this and lose this opportunity. She said the City just spent \$100,000 on the park. The park isn't going to bring people in off the freeway. The museum will bring people into this town. Mrs. Hicks said if we miss the boat on this, we will really be hurting the community because this is an opportunity to really build our community, to have something we can be really proud of, and to have history that we can be really proud of. She said there are items in this collection from the Mountain Meadow Massacre. There is a toy collection. The items just go on and on.

Councilman Adams asked if this could be put in the library. Mrs. Smith said this collection is bigger than that, but it might work as a temporary solution. Mrs. Smith said again the main thing is to get the stuff here. Councilwoman Hicks said this gentleman wants the City to sign an agreement, but the City needs him to sign an agreement that if we are willing to appropriate funds for something like this, he is going to give the collection to us. Mrs. Smith said he is willing to sign anything. He wants this stuff brought back to Parowan.

Councilwoman Hicks said she would love to see us eventually build a new library and use the old library as a museum. She said this isn't something that is going to happen in the next 6 months to a year. This is something we would have to work towards. She doesn't want the Council to take this lightly. This is an amazing opportunity.

Councilman Orton said he is definitely not taking this lightly because he thinks it is an awesome opportunity from what is being said, but he does have big concerns with the location, and he said if we are bringing in things of value, security is going to be a major concern. Mrs. Smith said she has talked with Chief Carpenter and discussed security cameras and things like that.

Councilman Johnson said he is on board with Councilman Orton. He said it's not a matter of not wanting this here. He said we absolutely want it here, but we can't get ourselves into hot water. The ADA is a civil right, and you can get burned big time there. We have to understand how big this is – what it's going to be, what the best way to display these things is, how much money do

we need, where are we going to put it, etc. Mrs. Smith said right now all we need to think about is the money we need to get the collection here. She said she needs a place right now.

Councilman Johnson asked if we could put it in storage for now. Mrs. Smith said this gentleman will not allow it just to go into storage. Mayor Landes asked if we could store it upstairs. She said if they can get the place done they could store it up there. Mayor Landes asked how much money Mrs. Smith is talking about. She said she doesn't know, because she doesn't know where the Council wants to put this. Her big thing is we cannot snooze on this.

Councilman Orton asked what the big rush is that this stuff has to leave wherever it is right now. Mrs. Smith said the man wants it out. He is old. Councilman Johnson asked if we could find a place for storage, not long term storage, but we've got to put it somewhere until we can have a place built to put it. Councilman Johnson said he doesn't see how we could have a place ready over the next month. Mrs. Smith asked this man if he could give her the winter. He said he could, but he would rather just give her three months. So we have three months to put it somewhere.

Mrs. Smith said this stuff has to be in a glass wall that is locked up. It's got to be. She has talked with Utah Heritage Foundation and asked them for grant money. She has application in to two or three different places. Maria Twitchell with Iron County Tourism Bureau said she could have \$3,000 to help out with it. The restaurant tax can be used towards this. She said what we need is a building, or to build something, or put it somewhere where it can be on display. She said it is going to be really sad if we snooze on this. She said if it came down to that she would put the guns in the visitor center vault and lock the vault every night.

Councilman Orton asked if there are any other historic buildings or homes in town that might be used for this. Mrs. Smith suggested the Wheeler Automotive building on 200 South. It is huge with big walls. It could be a beautiful place for a museum. She said we would have to put bars on the windows, and a security system. However, in the same breath, she said the museum needs to be on Main Street. She said in these branding meetings, Parowan's Main Street did not rank very well at all. She said it is not tourist friendly, and it is not going to bring people here. So she would like to see a museum closer to Main Street.

Mrs. Smith said she doesn't know what the Council wants to do with this, but she cannot personally take on the project of upstairs. She could get it ready to get the stuff here, but she would have to hire people to do the drywall.

Mrs. Smith said she doesn't know what the answer is, but she knows we can't snooze. The Mayor agreed. He said he thinks this is important enough to get serious about what we have to do. He said it may be that we have to call upon a lot of members of the community to step up and contribute something. Attorney Wayment asked if this collection has a lot of stuff from Brigham Young and Parley P. Pratt would the Church be interested in it.

Mrs. Smith said she would be willing to take one of the Council members to see the collection and see the "wow" factor. She could only take one member of the Council, because this man doesn't want his name out right now, and where he has the stuff right now is kind of a sticky

situation. He just doesn't want everybody there. But she would call him and ask him if she could bring one person. He does actually know Mr. Wayment. But she would like one of the Council to come see the collection so they can come back to the other Councilmembers and talk about this "wow" factor.

Councilwoman Hicks suggested putting together a committee together or the Council having a work meeting to talk what can be done. She said we have got to have some numbers. Mrs. Smith said she would be happy to get numbers, but she doesn't know what the Council wants to do with this. Councilwoman Hicks said that's just it – they need to look at what the opportunities are. She said she would like to see it done right on Main Street, but that would involve some major fund raising. Mrs. Smith said she would like to buy her old building back. Councilwoman Hicks said that is something to talk about, because to her that would be perfect.

Councilwoman Hicks said talking about this every two weeks isn't going to get things done. She said we've got to address this now and get on top of it, and she encouraged the Council to do this. Mrs. Smith said she could ask him again if he would allow her to put some of it in storage if she kept the guns in her vault, but his big thing is he wants the kids to see it. Councilwoman Hicks said he has got to understand that these things take time. Mrs. Smith said this man has a lot of money. Councilman Adams said if he wants to build a building, we'll put it in there.

There was discussion about various buildings in town that might work. Mayor Landes said they will put together a committee to work on this. Councilman Johnson said that he also thinks we could go after private donors for this project. He said we need to find a short term solution, but also look at this long term and how we are going to make this a best benefit for Parowan.

Mrs. Smith said if they are going to store the items upstairs, she has to put sheet rock up there, even if no one goes up there. Mayor Landes told her to get an estimate, because the City isn't going to give her a blank check. Mayor Landes asked that this item be put on the next work meeting.

FAIR GROUNDS/ STALL RENTAL VOLUNTEER WORK AGREEMENT:

Mr. Jones said this was in regards to the woman who requested to be grandfathered in on the stall rental fees. Mr. Jones said he set up an agreement to where she would be an independent contractor for the City to clean and maintain the horse stalls. The City would dictate the work that needs to be done, and she would be paid the amount of the discount she is seeking, which would be \$105/month, which would be the old horse stall rate.

Councilwoman Hicks pointed out that horses are a luxury. She said the Council all agreed on this when it was discussed at the last meeting. She also does not believe that this particular situation is a financial "hardship" situation. She said that the City's policies allow volunteers to be covered by workers compensation. She feels that the City is setting itself up for a huge liability by doing something like this. She asked who would monitor the volunteer's work, and what if this person claims she/he was injured. Mrs. Hicks said the City is opening a can of worms by doing this, and should withdraw the idea to even do this. She said the Council should go back to the fees as specified by the new fee schedule. She said that \$60/month is not that much money to board a horse.

Mr. Jones said there was an employee that made an interesting comment to him. The employee said what happens when a resident wants to come work off a water or electric bill. What then? Councilman Adams agreed that this would be opening up a can of worms.

Councilman Johnson said he didn't think that an independent contractor would fall under worker's compensation. Attorney Wayment said he didn't think that a person could be made an independent contractor in this situation, because they wouldn't be using any of their supplies or tools. Attorney Wayment said when you deal with the IRS, there is a list of 23 things that qualify whether or not a person is an independent contractor.

The Council agreed that they do not wish to do any type of volunteer work agreement for the horse stalls. The fees will remain at \$60/month per stall.

WORK ORDER/PERFORMANCE MEASURES SYSTEM:

Councilman Johnson asked to have this item on the agenda. He feels it is very important that the City get some type of computerized maintenance management system (CMMS) program in place in order to understand how much time is spent on certain projects. Right now the City is unable to say how many hours are spent working on roads a year, or on the pressurized irrigations system a year, etc. He said the City has a limited budget, limited resources and limited man power. What ends up happening is the Council becomes a very reactive City Council. As people complain about things, the Council pushes money towards the problem and pushes to take care of it, like the roads. He asked what is being missed for those dollars.

Councilman Johnson said measurement tools are used for a reason, and the City needs better measurement tools. He pulled up the Department of Facility and Construction Management's (DFCM) facilities maintenance standards for Utah, which is the State legislation that was pushed through. DFCM requires that all pieces of capital equipment (worth a certain amount of money) be tagged. Then the piece of equipment is evaluated as to whether the maintenance and/ or corrective maintenance is being done on it in a timely manner, and if it is reaching the time when it needs to be replaced, so there can be a capital renewal plan. He said it is difficult to make decisions without this information.

Councilman Johnson said he spoke with Mr. Kelly Stones regarding this. Councilman Johnson said he doesn't want to inundate the public works department with excessive paper work. He said what they have done at the university that they have found successful is they account for every 15 minutes of the day for every employee. He said there is a work order for every situation – vacations and meetings, for example – and administration can see what employees are using their time towards. They can also track if there is a piece of equipment that they have put \$3,000 into and 500 man hours into repairing, then it is better to replace out that piece of equipment.

Councilman Johnson asked if we are putting a lot of time towards our roads and if we need to find additional resources for or find additional personnel to put towards those. He asked if the City pays enough in overtime to justify cutting back on that overtime and hiring a different employee. He asked if the City would be better off employing another person at straight time

verses paying the equivalent of one person at time and half overtime. He said right now the City doesn't have those tools to make those decisions right now. He would like to see the City explore a work order system that works well with what we do, yet begins to keep track of time.

Councilman Johnson said the City should track the overtime by employees. He said at the university, overtime is an emergency situation. He said an emergency is something that happens that is unanticipated, and that is what overtime is for. He said the City could begin to get a grasp on that and control of that if we are tracking it. Councilman Johnson said he recognizes this all sounds a little "big brother-ish", but he said he told Mr. Stones that the City has a fiduciary duty when spending public dollars to account for those dollars and to make sure they are being spent appropriately and properly. He said this why the legislature did this with the State.

Councilman Johnson said when they implemented this at the university, his employees balked and complained and had a very negative attitude towards it. The employees felt as if they weren't being trusted or weren't good workers. Councilman Johnson said he absolutely knew his employees were good workers, but no one else did because there wasn't any documentation. What happened was they were able to justify hiring an additional person because they had the data that proved the need and the cost benefit savings for the university. The City doesn't have the information to know if it is a cost benefit to hire an outside contractor or to do something in house. We simply need those measurement tools.

Mrs. Bassett asked how they track every 15 minutes of the day. Councilman Johnson explained that when a work order comes in, it comes in on their phone. They track when they start and when the job is completed on their phone. He said his guys still track their time on paper. They write the work order number down and how long it took to complete the job using 15 minute increments.

Councilman Johnson said that another thing that using the work order system has done for them is they are able to track which contractor is faster at doing a specific type of job. The work order system helps create better efficiency across the board. By tracking the data, they are able to make better decisions.

Parowan City already uses a work order system but we are not utilizing it to track hours worked or preventative maintenance. Councilman Johnson said what you want to begin to do is invest more time in preventative maintenance than in reactive maintenance so you are taking care of the problem before a problem arises verses always running around putting out fires and correcting things.

Councilman Johnson said there is a lot of different software out there and the City perhaps look around at what other cities are using to see what might work best. Mr. Jones said he has viewed a few demos for different systems. Parowan City currently uses the work order system in Pelorus. He spoke with the city manager of Roosevelt, UT, and they just recently instituted a module through Pelorus that does time keeping, so he would definitely like to explore this with Pelorus to see if this is something Parowan City could do.

Councilwoman Hicks asked how much this will cost the City. Councilman Johnson said it can run anywhere from \$3-4,000 a year to \$70,000 a year depending on what you want to do with it. He said the system the university uses is about \$10,000 a year. Councilwoman Hicks said that the system we are using now was created for Parowan City. She asked if we are trying to fix something that isn't broken. Mr. Jones said that our current system isn't able to generate the kind of data we have been talking about, but it is highly possible that it could be modified to do so. Mayor Landes asked if Councilman Johnson and Mrs. Bassett would work with Mr. Jones on approaching Pelorus to determine if they can meet our needs in this.

Councilman Johnson said we can look at what is going to work best, and added that he thinks it is important to get the department heads on board with this. He said it is also important for the Council to set a criteria and expect this level of reporting on an annual basis. This is how the Council can hold the employees accountable to that and how they can find the funding to pay for the system.

This item will be moved to the next work meeting.

REVIEW OF 2016 GOALS:

Mr. Jones put this on the agenda to review with the Council and see if there are any additions, deletions, or reprioritizations that he needs to focus on as the new city manager. Councilman Johnson said he would really like to push on the net metering policy. Councilman Adams said the Council really needs to give Mr. Von Mellor some direction on this.

Mayor Landes said number four on the goal list is the strategic plan. He said he and Mr. Jones will be going up to the CIB for their meeting on September 8th to see about the grant for this. Councilman Johnson said that on number thirteen, downtown parking authority, they had talked about the Wild Bill property. According to Councilman Johnson, that property just sold. He doesn't know any of the details. He just hopes that whoever bought it will be willing to invest in it.

Mayor Landes said one of the things that should be added is the museum that was discussed earlier. This should be made number fourteen on the list. Councilwoman Hicks added that she would like to hear an update on the roads and implementation of the roads maintenance plan because she doesn't see things happening the way it was supposed to. Councilman Adams said that Mr. Stones is just so busy with everything that is going on. Councilman Johnson said that Mr. Stones can't be everywhere. He suggested perhaps doing something like Cedar City does and hire a temporary road crew. He wondered if we could hire them or hire our own crew to get the crack sealing done.

Councilman Orton asked if the RFQ for the airport engineering selection had gone out yet. Councilman Adams said that this was awarded to Armstrong Consultants. They were the only ones who put in for it. This goal item can be checked off the list.

Mr. Jones asked about list item number six, the town cleanup day. Councilman Johnson said that this was done in conjunction with the high school's cleanup day, which involved tree planting as

part of that. This can also be checked off the list. Councilman Johnson said he thinks the City should get going with it again so we are better prepared for next May.

Mr. Jones asked if item nine, youth recreation project, is the multi-purpose pickleball/basketball courts. Councilman Johnson said the pickle ball court is actually in place of the item two, the splash pad project. He said that Joe from Sunrise Engineering is going to get with Mr. Jones to get this going. They have schematic design done, but they don't have construction documents yet. They are waiting for the City.

Mayor Landes asked about the sand volleyball courts. Councilman Johnson said this is part of the youth recreation project. The Youth Council made some money selling their t-shirts, about \$300-\$400. Councilwoman Hicks asked if there would be any money left from the youth project to put towards the museum. Councilman Johnson said the thought on the donation for the pickle ball/basketball courts was they would first do the multi-purpose courts, and they would do the sand volleyball courts in conjunction with the youth recreation project. Mrs. Bassett reminded Councilman Johnson that \$5,000 was budgeted for their project. Councilwoman Hicks said they will be looking for money in every corner that they can for this museum.

Councilman Orton asked about the TARP committee. Mayor Landes said they need to find a new chairman to replace Mr. Steve Decker. Councilman Orton said a lot of the goals on the list tie into the TARP committee. Councilman Johnson said this is really important because trails are a huge thing and are a big draw for people.

Mr. Jones said that if the Council is not opposed, he would like to tie these goals into the fiscal year rather than the calendar year. He said we can budget according to the Council's goals. The Council thought this was a good idea.

MEMBER REPORTS:

Councilman Thayer didn't know that the roof of the theater has problems with leaking. He said he didn't realize there was a long history with the roof problems. He said his heart and soul is currently into finding the theater find some permanent storage for their props alongside the theater. He is looking into some things for this. He doesn't know how the theater roof will get fixed or what budget it will come out of. Councilman Johnson commented that a capital renewal plan will help with things like this.

Councilman Orton said he doesn't have anything new. He said he needs to get some new chairmen so his meetings can get going again. Mayor Landes said there is a new chairman for the Shade Tree Committee. He is over Shade Tree, TARP and the Airport Committee. He said the Airport Committee hasn't had much going on lately.

Councilwoman Hicks reported that the Historic Preservation Committee met with the new owners of the restaurant coming to Main Street and approved everything for them. Planning and Zoning also met and discussed the new restaurant. They also spoke with the Mineers regarding the dance studio and were able to approve that. They were very happy with the designs they brought in.

The Planning & Zoning board asked about the suspension on the commercial impact fees. That 6 month time period has expired, and they would like to know what the City is going to do at this point. A question came up about the Mineer's dance studio regarding impact fees. Councilman Johnson said as long as they started the process within that time period it should apply to them as well. The other Councilmembers agreed. Councilman Johnson said the Economic Development Committee is looking at this from an economic development standpoint and would like to bring recommendations for the Council to look at specific areas where they want to suspend impact fees to encourage growth.

Councilwoman Hicks asked about the road to the Eagle Rock subdivision and what is happening with that. She hasn't seen any work done on it. Councilman Adams said the County is going to do it, but not until next year from what he understands. Councilwoman Hicks asked if we have an agreement with him that states when he gets his impact fees credited. Attorney Wayment said the City will not do anything until an agreement is in place.

Councilwoman Hicks also asked about the police department and what is happening with the resource officer. She asked if one was hired. Councilman Johnson said that they did hire someone and he is fantastic. Officer Mike Berg was assigned to this responsibility. Councilman Johnson said he heard from the school and the principals are very, very happy with him. Officer Berg went and met with all of the teachers individually in their classrooms and talked with them. He has visited with the kids. Councilman Johnson said he has to eat a little crow, because he was adamant that the resource officer live in Parowan, but he has heard nothing but great reviews from the school.

Mayor Landes said the police department is trying to hire another police officer, but at this point in time it is extremely difficult because everyone is trying to hire another officer. Councilwoman Hicks said she thought Officer Berg was hired because of his background in investigating, and was too qualified to be a resource officer and was at a higher rate of pay than what a resource officer would normally make. She asked if the City made the right decision there. Mayor Landes said that they did. Councilman Johnson reminded her that the school has committed to pay a portion of his salary.

Councilman Hicks asked why they put someone so qualified in this position. Mayor Landes said it was because we didn't have anyone else to fit there. She asked if Officer Berg wants to be there. Mayor Landes said he has agreed to be there. Sergeant Paul Smith of the Parowan Police Department explained that Officer Berg was a resource officer in Beaver County and has had all of the necessary training and certification before he went to Enoch and then came to Parowan. He also said that with the time management aspect of things, Officer Berg is able to do both investigations for Parowan City and school related things simultaneously. He said this is working out really well in a time management aspect. Councilwoman Hicks said she is ok with this and appreciated the information given. She said she thinks this is information that should be shared with the entire Council so they understand what is going on.

Councilwoman Hicks' last plea was that she was approached by the people who put on the AYSO soccer for the youth. They are in desperate need of referees for games. If they don't get

the necessary referees, they will move the games to Cedar City and they don't want that to happen.

Councilman Adams said he recently attended the UAMPS convention with the Mayor and Mr. Jones. He said there isn't time to report on everything he learned there, but he came away thinking that Parowan City needs to make a decision concerning solar power and whether or not the Council wants to invest in this or not. He feels the best thing would be to meet as a power board and make a recommendation to the City Council. He said the Council needs to give Mr. Von Mellor some direction as to where to go with this.

Councilman Adams said he also listened to a financial presentation and he shared this: "If you want a strong financial position, you raise rates, although it is politically unpopular." He said he was happy in a way to hear this because of Parowan's power rates. He said we often get complaints about the rates being high. He said it is important for the City to be in a strong financial position. He said the City needs to keep its rates where they are so we can stay in a strong financial position.

Councilman Adams shared some trivia he heard at the UAMPS conference. He said there are 5 million acre feet of water used in Utah every year. It takes 460 gallons of water to produce one hamburger. It takes 6,000 gallons of water to produce a pair of designer jeans. Water is a very valuable resource.

Councilman Johnson reported that they had a good meeting with Marvin Dodge at SUU about Upper Limits Aviation going and away and SUU taking that over. He said it will change how the tanks are used at the airport. He said there are opportunities for future partnerships there as the program grows, and hopefully they will utilize Parowan.

Councilman Johnson said the Economic Development Committee has been assigned an SUU Master's student who is going to help them compile a cost of living document to see how our rates and fees compare to Enoch and Cedar City. This will include costs of building a home, impact fees, etc. This student will attend all of the Economic Development meetings.

Councilman Johnson said we are getting ready for a new Youth City Council for this school year. Mrs. Bassett took the applications over to the high school and they are making announcements to the students. Applications are due September 9th. Councilman Johnson said he is excited about this year. It has been a good thing in the past and it continues to grow.

PUBLIC COMMENTS & DISCUSSION – TWO MINUTES EACH:

Mrs. Pat Kehrer said the reason she comes to City Council is to find out what is going on. She said Mrs. Hicks talked about a new restaurant. She said this is the first she has heard of it and asked where it is going to be. Mrs. Hicks explained that it will be in the building where the bakery was (30 N. Main). She said it is going to be a Mexican-American restaurant. They are anticipating being open within the next 30-45 days.

Mrs. Kehrer also said there are 60 ducks on the Meeks Pond. She said that is way too many ducks for that little pond.

ADJOURN: Councilman Thayer moved to adjourn the meeting. Councilman Orton seconded the motion with all Councilmembers voting in favor. The meeting was adjourned at 8:07 p.m.

Donald G. Landes, Mayor

Callie Bassett, City Recorder

DRAFT

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Payee Name	Reference Number	Invoice Number	Payment Date	Amount	Description	Ledger Account
5 Star Life Insurance Company	27805	PR080516-3901	08/25/2016	156.07	5 Star Life Insurance	102245 - MISC/PAYROLL PAYABLE
5 Star Life Insurance Company	27805	PR081916-3901	08/25/2016	156.07	5 Star Life Insurance	102245 - MISC/PAYROLL PAYABLE
				\$312.14		
ADMINISTR OFFICE OF THE COUR	27814	08172016	08/29/2016	75.00	Fall Clerk Conference - Charlene Alzugaray - O	104233 - EDUCATION AND TRAINI
AFLAC	27806	PR080516-3750	08/25/2016	18.30	AFLAC after-tax	102253 - AMERICAN FAMILY LIFE I
AFLAC	27806	PR080516-3750	08/25/2016	61.08	AFLAC pre-tax	102253 - AMERICAN FAMILY LIFE I
AFLAC	27806	PR081916-3750	08/25/2016	18.30	AFLAC after-tax	102253 - AMERICAN FAMILY LIFE I
AFLAC	27806	PR081916-3750	08/25/2016	61.08	AFLAC pre-tax	102253 - AMERICAN FAMILY LIFE I
				\$158.76		
ANIXTER POWER SOLUTIONS, LL	27815	3304756-00	08/29/2016	158.00	connector comp taps	534026 - MAINTENANCE MATERIA
CASTILLO, RUBEN	27816	08222016	08/29/2016	60.00	REFUND FOR POOL RENTAL - BAD WEATHE	106926 - MAINTENANCE MATERIA
CENTURY LINK	27817	338308242016	08/29/2016	4.05	CENTURY LINK SPLIT	105828 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	4.05	CENTURY LINK SPLIT	106928 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	4.05	CENTURY LINK SPLIT	107528 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	4.05	CENTURY LINK SPLIT	108028 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	4.07	CENTURY LINK SPLIT	104228 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	8.10	CENTURY LINK SPLIT	104128 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	8.10	CENTURY LINK SPLIT	105928 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	10.13	CENTURY LINK SPLIT	574028 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	15.20	CENTURY LINK SPLIT	524028 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	15.20	CENTURY LINK SPLIT	524128 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	22.29	CENTURY LINK SPLIT	105428 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	26.34	CENTURY LINK SPLIT	104328 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	30.39	CENTURY LINK SPLIT	514028 - TELEPHONE
CENTURY LINK	27817	338308242016	08/29/2016	46.60	CENTURY LINK SPLIT	534028 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	0.89	CENTURY LINK SPLIT	104228 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	0.89	CENTURY LINK SPLIT	105828 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	0.89	CENTURY LINK SPLIT	106928 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	0.89	CENTURY LINK SPLIT	107528 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	0.89	CENTURY LINK SPLIT	108028 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	1.78	CENTURY LINK SPLIT	104128 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	1.78	CENTURY LINK SPLIT	105928 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	2.23	CENTURY LINK SPLIT	574028 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	3.34	CENTURY LINK SPLIT	524028 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	3.34	CENTURY LINK SPLIT	524128 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	4.90	CENTURY LINK SPLIT	105428 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	5.76	CENTURY LINK SPLIT	104328 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	6.68	CENTURY LINK SPLIT	514028 - TELEPHONE
CENTURY LINK	27817	857408242016	08/29/2016	10.24	CENTURY LINK SPLIT	534028 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	0.66	CENTURY LINK SPLIT	105828 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	0.66	CENTURY LINK SPLIT	106928 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	0.66	CENTURY LINK SPLIT	107528 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	0.66	CENTURY LINK SPLIT	108028 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	0.67	CENTURY LINK SPLIT	104228 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	1.32	CENTURY LINK SPLIT	104128 - TELEPHONE

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CENTURY LINK	27817	904708242016	08/29/2016	1.32	CENTURY LINK SPLIT	105928 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	1.65	CENTURY LINK SPLIT	524028 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	2.48	CENTURY LINK SPLIT	524028 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	2.48	CENTURY LINK SPLIT	524128 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	3.64	CENTURY LINK SPLIT	105428 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	4.30	CENTURY LINK SPLIT	104328 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	4.96	CENTURY LINK SPLIT	514028 - TELEPHONE
CENTURY LINK	27817	904708242016	08/29/2016	7.60	CENTURY LINK SPLIT	534028 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	1.97	CENTURY LINK SPLIT	104228 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	1.97	CENTURY LINK SPLIT	105828 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	1.97	CENTURY LINK SPLIT	106928 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	1.97	CENTURY LINK SPLIT	107528 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	1.97	CENTURY LINK SPLIT	108028 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	3.93	CENTURY LINK SPLIT	104128 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	3.93	CENTURY LINK SPLIT	105928 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	4.92	CENTURY LINK SPLIT	574028 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	7.37	CENTURY LINK SPLIT	524028 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	7.37	CENTURY LINK SPLIT	524128 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	10.82	CENTURY LINK SPLIT	105428 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	12.77	CENTURY LINK SPLIT	104328 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	14.75	CENTURY LINK SPLIT	514028 - TELEPHONE
CENTURY LINK	27817	910908242016	08/29/2016	22.62	CENTURY LINK SPLIT	534028 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.08	CENTURY LINK SPLIT	104228 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.08	CENTURY LINK SPLIT	106928 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.08	CENTURY LINK SPLIT	107528 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.08	CENTURY LINK SPLIT	108028 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.09	CENTURY LINK SPLIT	105828 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.15	CENTURY LINK SPLIT	104128 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.15	CENTURY LINK SPLIT	105928 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.19	CENTURY LINK SPLIT	574028 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.29	CENTURY LINK SPLIT	524028 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.29	CENTURY LINK SPLIT	524128 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.42	CENTURY LINK SPLIT	105428 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.48	CENTURY LINK SPLIT	104328 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.58	CENTURY LINK SPLIT	514028 - TELEPHONE
CENTURY LINK	27818	1384574717	08/29/2016	0.88	CENTURY LINK SPLIT	534028 - TELEPHONE
				\$382.35		
Child Support Services	27807	PR081916-4256	08/25/2016	536.31	Child Support Services	102245 - MISC/PAYROLL PAYABLE
CITY OF ST. GEORGE RACES	27819	08292016	08/29/2016	300.00	event placement in 2017 race brochure	107222 - ADVERTISING
ELIAS ISABEL	27820	100000657.0822	08/29/2016	172.65	Deposit Refund: 100000657 - ELIAS ISABEL	532135 - CUSTOMER DEPOSITS
HEALTH EQUITY	8251601	PR081916-4720	08/25/2016	475.00	HSA Savings Account	102249 - HEALTH SAVINGS ACCO
HEALTH EQUITY	8291601	AUG2016	08/29/2016	2.68	health equity august invoice	104314 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	2.68	health equity august invoice	107014 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	2.68	health equity august invoice	107214 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	2.68	health equity august invoice	107514 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	2.68	health equity august invoice	514014 - INSURANCE

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HEALTH EQUITY	8291601	AUG2016	08/29/2016	5.34	health equity august invoice	104114 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	5.36	health equity august invoice	524014 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	5.36	health equity august invoice	534014 - INSURANCE
HEALTH EQUITY	8291601	AUG2016	08/29/2016	8.04	health equity august invoice	105414 - INSURANCE
				\$512.50		
JJ'S WINDOW CLEANING	27821	72614	08/29/2016	120.00	window cleaning in & out visitor center, Parowa	105926 - MAINTENANCE MATERIA
LegalShield	27808	PR080516-3755	08/25/2016	12.95	Pre-Paid Legal	102245 - MISC/PAYROLL PAYABLE
LegalShield	27808	PR081916-3755	08/25/2016	12.95	Pre-Paid Legal	102245 - MISC/PAYROLL PAYABLE
				\$25.90		
LONG TERM DISABILITY PROGRA	27809	PR080516-354	08/25/2016	289.27	Long Term Disability	102230 - RETIREMENT PAYABLE
LONG TERM DISABILITY PROGRA	27809	PR081916-354	08/25/2016	289.01	Long Term Disability	102230 - RETIREMENT PAYABLE
				\$578.28		
MONSTER INK & DESIGN	27822	2465	08/29/2016	8.00	mens/womens decals for Lions Park Restroom	107026 - MAINTENANCE MATERIA
MONSTER INK & DESIGN	27822	2466	08/29/2016	60.00	orange shirts for souvenir shop	105929 - SOUVENIOR SHOP SUPP
				\$68.00		
Mountain America Credit Union	27810	PR081916-3752	08/25/2016	680.00	Credit Union	102240 - CREDIT UNION PAYABLE
OWENS, KAREN	27823	0000001	08/29/2016	33.00	utah magnets - souvenir shop	105929 - SOUVENIOR SHOP SUPP
POSTMASTER	27812	08242016	08/29/2016	8.68	POSTAGE SPLIT	107048 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	8.68	POSTAGE SPLIT	107348 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	21.70	POSTAGE SPLIT	104348 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	21.70	POSTAGE SPLIT	105948 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	39.06	POSTAGE SPLIT	524048 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	39.06	POSTAGE SPLIT	524148 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	39.06	POSTAGE SPLIT	554048 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	78.12	POSTAGE SPLIT	574048 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	86.80	POSTAGE SPLIT	514048 - POSTAGE
POSTMASTER	27812	08242016	08/29/2016	91.14	POSTAGE SPLIT	534048 - POSTAGE
				\$434.00		
PUBLIC EMPLOYEES HEALTH PR	27824	0121867839	08/29/2016	29,412.51	AUGUST HEALTH COVERAGE/DENTAL COV	102250 - HEALTH INSURANCE PAY
PUBLIC EMPLOYEES HEALTH PR	27824	0121867840	08/29/2016	1,587.98	AUGUST HEALTH COVERAGE/DENTAL COV	102250 - HEALTH INSURANCE PAY
				\$31,000.49		
RAINBOW SIGN AND BANNER	27825	94351-1	08/29/2016	750.00	ADDITIONAL PART NEEDED BECAUSE OF FI	444074 - CAPITAL OUTLAY - EQUI
RASMUSSEN EQUIPMENT COMPA	27826	10055728	08/29/2016	677.40	broom 4 wheel	106125 - REPAIR TO EQUIPMENT
RICE, JIM	27827	08022016	08/29/2016	50.00	PAYMENT FOR 3 DISPLAY CASES - JET SMI	105926 - MAINTENANCE MATERIA
RMT EQUIPMENT	27828	T43306	08/29/2016	272.24	BELTS AND PULLIES, S&H	108026 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6142929-00	08/29/2016	52.00	SUNGLASSES	514026 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6144309-00	08/29/2016	79.81	BURY HYDRANTS	107126 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6145106-00	08/29/2016	18.16	SHOP SPLIT	106126 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6145106-00	08/29/2016	18.16	SHOP SPLIT	514026 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6145106-00	08/29/2016	18.16	SHOP SPLIT	524026 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6145106-00	08/29/2016	18.16	SHOP SPLIT	524126 - MAINTENANCE MATERIA

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SCHOLZEN PRODUCTS	27829	6145106-00	08/29/2016	18.16	SHOP SPLIT	574026 - MAINTENANCE MATERIA
SCHOLZEN PRODUCTS	27829	6145106-00	08/29/2016	18.20	SHOP SPLIT	534026 - MAINTENANCE MATERIA
				\$240.81		
SHELTON JOHN M	27830	Refund: 3256000	08/29/2016	331.22	Refund: 3256000008 - SHELTON JOHN M	531311 - ACCOUNTS RECEIVABLE
STAKER & PARSON COMPANIES	27831	4136216	08/29/2016	3,348.34	QPR MATERIAL	106130 - REPAIRS TO STREETS
STANDARD PLUMBING SUPPLY C	27832	FQMJ63	08/29/2016	24.22	PART TO REPAIR LIBRARY URINAL	107525 - REPAIRS TO EQUIPMENT
STAR SIGN,INC	27833	113373	08/29/2016	43.90	name plates for Josh Jones	104326 - MAINTENANCE MATERIA
STATE BANK OF SOUTHERN UTA	8251602	PR081916-424	08/25/2016	1,645.14	Medicare Tax	102221 - FICA PAYABLE
STATE BANK OF SOUTHERN UTA	8251602	PR081916-424	08/25/2016	4,768.92	Federal Income Tax	102222 - FEDERAL WITHHOLDING
STATE BANK OF SOUTHERN UTA	8251602	PR081916-424	08/25/2016	7,033.98	Social Security Tax	102221 - FICA PAYABLE
				\$13,448.04		
URES, TYLER	27834	08292016	08/29/2016	23.84	reimbursement for bicycle gloves - police depart	105449 - SPECIAL DEPARTMENT S
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	4.50	INSURANCE SPLIT	105714 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	4.50	INSURANCE SPLIT	105814 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	4.50	INSURANCE SPLIT	106914 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	4.50	INSURANCE SPLIT	107114 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	4.50	INSURANCE SPLIT	108014 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	4.53	INSURANCE SPLIT	104214 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	9.00	INSURANCE SPLIT	104114 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	22.51	INSURANCE SPLIT	105414 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	27.51	INSURANCE SPLIT	524014 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	31.51	INSURANCE SPLIT	104314 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	50.02	INSURANCE SPLIT	574014 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	62.53	INSURANCE SPLIT	524114 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	90.04	INSURANCE SPLIT	514014 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	90.04	INSURANCE SPLIT	534014 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-H	08/29/2016	90.04	INSURANCE SPLIT	554014 - INSURANCE
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	17.88	WORKERS COMP	104216 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	17.88	WORKERS COMP	105716 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	17.88	WORKERS COMP	105816 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	17.88	WORKERS COMP	106916 - WORKMEN'S COMP
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	17.88	WORKERS COMP	107116 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	17.88	WORKERS COMP	108016 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	35.77	WORKERS COMP	104116 - WORKER'S COMPENSATI
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	35.77	WORKERS COMP	105916 - WORKER'S COMPENSATI
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	68.78	WORKERS COMP	524016 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	68.78	WORKERS COMP	574016 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	68.78	WORKERS COMP	104316 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	89.42	WORKERS COMP	105416 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	89.42	WORKERS COMP	104316 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	165.08	WORKERS COMP	524116 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	233.86	WORKERS COMP	514016 - WORKMEN'S COMPENSA
UTAH LOCAL GOVERNMENTS TR	27835	08122016-W	08/29/2016	412.69	WORKERS COMP	534016 - WORKMEN'S COMPENSA
				\$1,875.86		

Parowan City
Check Register
General Checking - 08/25/2016 to 09/01/2016

Payee Name	Reference Number	Invoice Number	Payment Date	Amount	Description	Ledger Account
UTAH RETIREMENT SYSTEMS	8251603	PR081916-487	08/25/2016	50.00	Roth IRA	102230 - RETIREMENT PAYABLE
UTAH RETIREMENT SYSTEMS	8251603	PR081916-487	08/25/2016	1,115.35	457 Plan	102230 - RETIREMENT PAYABLE
UTAH RETIREMENT SYSTEMS	8251603	PR081916-487	08/25/2016	1,353.26	401k Loan	102230 - RETIREMENT PAYABLE
UTAH RETIREMENT SYSTEMS	8251603	PR081916-487	08/25/2016	3,046.98	401k Plan	102230 - RETIREMENT PAYABLE
UTAH RETIREMENT SYSTEMS	8251603	PR081916-487	08/25/2016	9,778.77	State Retirement	102230 - RETIREMENT PAYABLE
				\$15,344.36		
UTAH STATE DIVISION OF FINANC	27813	08292016	08/29/2016	-54.48	recalculation of this invoice as per the Utah Stat	514059 - INTEREST EXPENSE
UTAH STATE DIVISION OF FINANC	27813	8 - 2008 Water R	08/29/2016	29,233.00	Interest - 2008 Water Revenue	514059 - INTEREST EXPENSE
UTAH STATE DIVISION OF FINANC	27813	8 - 2008 Water R	08/29/2016	89,000.00	Principal - 2008 Water Revenue	512513.2 - 2008 Water Revenue rep
				\$118,178.52		
UTAH STATE TAX COMMISSION	27811	PR080516-490	08/25/2016	2,553.21	State Income Tax	102223 - STATE WITHHOLDING PA
UTAH STATE TAX COMMISSION	27811	PR081916-490	08/25/2016	2,376.69	State Income Tax	102223 - STATE WITHHOLDING PA
				\$4,929.90		
WHITE RYAN JOSEPH SANDY	27836	129805204.0812	08/29/2016	191.25	Deposit Refund: 129805204 - WHITE RYAN JO	532135 - CUSTOMER DEPOSITS
WRIGHT, JUSTIN	27837	100000781.0818	08/29/2016	199.91	Deposit Refund: 100000781 - WRIGHT, JUSTI	532135 - CUSTOMER DEPOSITS
				\$195,537.19		

Dated: _____
Mayor: _____
City Council: _____

City Recorder: _____
City Treasurer: _____



City Marquee Use Guidelines

In order to foster a spirit of community engagement, Parowan City has installed an electronic marquee sign near the Library. Information displayed on the sign will inform the community about events, activities, and programs that are of interest to the general public.

Community use of the sign is permitted under the following guidelines:

- The sponsoring organization shall be a non-profit and the event being displayed will be open to the public and will be held within Parowan City.
- Requests must be submitted to the Library at least one week in advance.
- Community displays shall run for a maximum of two weeks, with messages being displayed no earlier than two weeks prior to the event.

While Parowan City reserves the right to deny any community display request, the following uses shall be automatically denied:

- Commercial advertising and private congratulatory messages.

Parowan City reserves the right to limit the number of non-city sponsored displays in the event that the volume of requests warrants such a limitation. In this situation, requests will be honored on a first-come, first-served basis.

AMENDMENT NO. 12
to the
AGREEMENT FOR ENGINEERING AND TECHNICAL SERVICES

WORK RELEASE NO. 2013-1

**PAROWAN CITY CENTER CREEK HYDROELECTRIC PLANT & PENSTOCK
PROJECT PRELIMINARY ENGINEERING SERVICES**

for

PAROWAN CITY

August 5, 2016

Whereas PAROWAN CITY (CLIENT) and SUNRISE ENGINEERING, INC. (ENGINEER) entered into an AGREEMENT FOR ENGINEERING AND TECHNICAL SERVICES, and WORK RELEASE NO. 2013-1 PAROWAN CITY CENTER CREEK HYDROELECTRIC PLANT & PENSTOCK PROJECT DESIGN & CONSTRUCTION ENGINEERING SERVICES (AGREEMENT) on the 8th day of May, 2013, and whereas the parties mutually agree to make modifications to the Agreement, more specifically to revise the Scope of Services of the Agreement, and to revise the compensation paid to ENGINEER, CLIENT and ENGINEER agree to the following modifications:

JUSTIFICATION:

Item 7 – Construction Phase Services: Due to the extended construction and startup period on the project, and the various penstock, bypass line, and plant equipment failures and repairs that have been supported, the construction phase services budget has again been nearly expended. The CLIENT has requested that the ENGINEER continue providing construction management and administration services for the project. Therefore, the budget for Construction Phase Services will be increased by \$10,000, and construction management and administration services will continue to be provided by the ENGINEER on a Time and Materials basis. If the amended budget is expended prior to the completion of construction, the CLIENT will again be notified, and at that time may again choose whether or not to amend the budget in order to allow for the continuation of these services.

COMPENSATION:

CLIENT agrees to compensate ENGINEER for services as follows and which payments shall be considered complete compensation for all engineering services outlined in the respective Articles of this Work Release.

1. For Item 7 – Construction Phase Services, the estimated total compensation shall be increased from \$266,000 to \$276,000. Compensation will continue to be paid for actual charges at hourly rates plus direct expenses as shown on Exhibit A. The actual expense will vary based on actual construction duration and requirements.

Compensation under this Item shall be payable monthly based on prior month's services, and is due and payable within (30) thirty days.


This amendment is subject to the terms and conditions outlined in the original agreement.

IN WITNESS WHEREOF, the parties hereto have executed, by their duly authorized officials, this Amendment on the dates indicated below:

CLIENT: PAROWAN CITY

ENGINEER: SUNRISE ENGINEERING, INC.

By: _____

By:  _____

Name: Donald G. Landes

Name: Derek Anderson, P.E

Title: Mayor

Title: Principal Engineer

Date: _____

Date: 8/5/2016

RESOLUTION NO. 2016-01-01

A RESOLUTION TO STAY COLLECTION OF COMMERCIAL AND INDUSTRIAL IMPACT FEES FOR SIX MONTHS

WHEREAS, the City of Parowan, Iron County, State of Utah, a body politic, is a municipal corporation organized and established for the purpose of serving its residents; and

WHEREAS, the City of Parowan provides various services within its community including providing opportunities for commercial and industrial entities to create new business and employment opportunities for its citizens; and

WHEREAS the City of Parowan distributes or makes utility and other services available to new commercial and industrial business construction upon condition that various impact fees be paid by the applicant; and

WHEREAS, the City of Parowan has previously heretofore adopted by ordinance its impact fee schedule for newly constructed commercial and industrial businesses; and

WHEREAS, the City of Parowan recognizes the economic difficulties currently being experienced by commerce and industry are substantial, and the City desires to provide temporary incentives to new businesses and industry which in turn will create job opportunities to its citizens; and


WHEREAS, the City of Parowan deems it in the best interest of its citizens and the community to stay the collection of impact fees for commercial and industrial purposes for a period of six (6) months.

NOW THEREFORE, IT IS HEREBY RESOLVED that from the date of this Resolution, Parowan City shall stay the collection of all commercial and industrial impact fees for a period of six (6) months for the purpose of encouraging business growth through affording an economic incentive to new industrial and commercial businesses.

BE IT FURTHER RESOLVED that all resolutions, and parts of resolutions, in conflict herewith be hereby repealed.

This ordinance is hereby passed and adopted by the Parowan City Council on the 28 day of January, 2016, and will take effect in accordance with the terms set forth herein.

[Signature on Following Page]


Donald G. Landes, Mayor

<u>Voting:</u>	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>
Ben Johnson	<u>✓</u>	_____	_____
Steven Thayer	<u>✓</u>	_____	_____
Jay Orton	<u>✓</u>	_____	_____
Alan Adams	<u>✓</u>	_____	_____
Vickie Hicks	<u>✓</u>	_____	_____

Attested by:


Callie Bassett

